



*Commonwealth of Massachusetts  
Health Care Quality and Cost Council  
Two Boylston Street, 5<sup>th</sup> floor  
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**Health Care Quality and Cost Council Meeting  
Agenda**

**Date:** Wednesday, May 23, 2007

**Time:** 1:00 p.m. – 3:00 p.m.

**Place:** One Ashburton Place, Plaza Room 11  
Boston, MA 02108

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- I. Approval of Minutes 4.26.07 (2 minutes)
  - II. Executive Director's Report (8 minutes)
    - Budget
    - Staff
    - Administrative Website
  - III. Presentation of MassHealth Pay for Performance Initiative (30 minutes)
  - IV. Discussion and Approval of Mission Statement (\*vote) (5 minutes)
  - V. Discussion and Approval of 2007 Quality and Cost Goals (\*vote) (30 minutes)
  - VI. Review Feedback from Advisory Committee on Draft Regulations (20 minutes)
  - VII. Discussion and Proposal of Regulation 129 CMR 1.00: Uniform Reporting System for Health Care Claims Data Sets (\*vote) (10 minutes)
  - VIII. Sub-Committee Reports (5 minutes)
    - a. Communications
    - b. Governance